



UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

WESTERN DIVISION
312 North Spring Street, Room G-8
Los Angeles, CA 90012
Tel: (213) 894-3535

SOUTHERN DIVISION
411 West Fourth Street, Suite 1053
Santa Ana, CA 92701-4516
(714) 338-4750

SHERRI R. CARTER
District Court Executive and
Clerk of Court

December 28, 2005

Clerk, United States District Court
District of Guam
520 West Soledad Avenue, 4th Floor
Hagatna, GU 96910-4950

FILED
DISTRICT COURT OF GUAM

3 9P
JAN 03 2006 9P

MARY L.M. MORAN
CLERK OF COURT

EASTERN DIVISION
3470 Twelfth Street, Room 134
Riverside, CA 92501
(951) 328-4450

Re: Transfer to U.S. Magistrate Judge

Case No. CR-01-00083-002 (Our Case No. 05-2376M)

Case Title: USA v Ji Sung Shin

Dear Sir/Madam:

Pursuant to Rule 40 of the Federal Rules of Criminal Procedure, enclosed are the following:

- ☒ Certified copy of entire case file.
- ☒ Certified copy of docket sheet
- ☐ Letter re status of property bond
- ☐ Original bond enclosed
 - ☐ Original bond to be forwarded by the Fiscal Section
- ☒ Certified copy of final commitment
- ☐ Original Passport
- ☐ Original Declaration re: Passport
- ☐ Other _____

Please acknowledge receipt on the copy of this letter and return to this office.

Sincerely,

Clerk, U.S. District Court

By Vanessa Del Rio
Deputy Clerk 213-894-5297

cc: *U.S. Attorney (Central District of California)*
U.S. Attorney (Receiving district)

Receipt of the above-described documents is acknowledged herewith and assigned case number:

Clerk, U.S. District Court

Date _____

By _____
Deputy Clerk

U.S. District Court
Central District of California (Western Div.)

TERMED

CRIMINAL DOCKET FOR CASE #: 05-M -2376-ALL

USA v. Shin
Dkt# in other court: None

Filed: 11/21/05

Case Assigned to: Unassigned

JI SUNG SHIN (1)
aka
James Shin
defendant
[term 12/28/05]

Vincent S Kim
[COR LD NTC ret]
Vincent S Kim Law Office
3055 Wilshire Boulevard
Suite 860
Los Angeles, CA 90010
213-383-3888

Pending Counts:

NONE

Terminated Counts:

NONE

Complaints

Disposition

Defendant in violation of
21:841

Defendant held to answer to the
District of Guam at
Hagatna.
(-1)

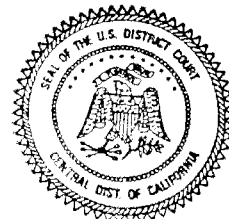
U. S. Attorneys:

NONE

I hereby attest and certify on 12/28/05
that the foregoing document is a full, true
and correct copy of the original on file in
my office, and in my legal custody.

CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

V. S. Kim
DEPUTY CLERK



(1101)

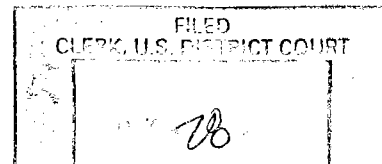
- 11/21/05 2 REPORT COMMENCING CRIMINAL ACTION as to Ji Sung Shin arrested on 11/18/05. Defendant's date of birth: 1962. (step) [Entry date 11/25/05]
- 11/21/05 1 AFFIDAVIT RE OUT-OF-DISTRICT WARRANT filed as to Ji Sung Shin, originating in the USDC, GUAM District of , at HAGATNA. Defendant charged in violation of: 21:841. Signed by agent Sasha Dukic FBI. (step) [Entry date 11/25/05]
- 11/21/05 3 DEFENDANT Ji Sung Shin arrested on warrant issued from USDC, District of GUAM at HAGATNA. (step) [Entry date 11/25/05]
- 11/21/05 4 NOTICE OF REQUEST FOR DETENTION filed by USA as to Ji Sung Shin. (step) [Entry date 11/25/05]
- 11/21/05 5 ORDER OF DETENTION by Magistrate Judge Paul L. Abrams as to Ji Sung Shin. (cc: all counsel) (step) [Entry date 11/25/05]
- 11/21/05 6 WAIVER OF RULE 40 HEARINGS filed by Ji Sung Shin, waiving identity hearing, have a preliminary examination; having an identity hearing and have been informed of no right to a preliminary examination. (step) [Entry date 11/25/05]
- 11/21/05 7 MINUTES OF ARREST ON O/D WARRANT held before Magistrate Judge Paul L. Abrams as to Ji Sung Shin: Defendant arraigned and states true name as charged. Ji Sung Shin (1) count(s) cmp arraigned and states true name as charged. Retained Attorney Vincent Kim present. First appearance of Ji Sung Shin entered. Court orders Ji Sun Shin permanently detained. Further proceedings and arrival of process hearing set for 9:00 am, 12/6/05 for Ji Sung Shin. Defendant committed to the custody of the U.S. Marshal. Tape No.: 05-27. (step) [Entry date 11/25/05]
- 12/6/05 8 MINUTES OF ARRIVAL PROCESS HEARING before Magistrate Judge Paul L. Abrams as to Ji Sung Shin. Rule 20 hearing continued to 9:00AM on 12/13/05. Arrival of process hearing satisfied. Tape No.: 05-30 (vdr) [Entry date 12/07/05]
- 12/13/05 9 MINUTES OF ARRIVAL PROCESS HEARING before Magistrate Judge Paul L. Abrams as to Ji Sung Shin. Further proceedings set for 9:30AM on 12/28/05. Tape No.: 05-32/0-238 (vdr) [Entry date 12/14/05]
- 12/28/05 10 MINUTES OF ARRIVAL PROCESS HEARING before Magistrate Judge Paul L. Abrams as to Ji Sung Shin: Process Received. Court orders Ji Sung Shin held to answer to USDC, District of Guam at Hagatna. Tape No.: 05-33 (vdr) [Entry date 12/28/05]

Proceedings include all events.
2:05m 2376-ALL USA v. Shin

TERMED

12/28/05 11 FINAL COMMITMENT AND WARRANT OF REMOVAL by Magistrate Judge
Paul L. Abrams as to Ji Sung Shin, to USDC, District of
Guam at Hagatna. (vdr) [Entry date 12/28/05]

Name & Address



UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

United States of America

CASE NUMBER

05-2376-M

PLAINTIFF(S)

FINAL COMMITMENT AND WARRANT OF REMOVAL

Ji Sung Shin

v.

District of Guam

At

Hagatna

(City)

DEFENDANT(S).

To: United States Marshal for the Central District of California

The above-named defendant is hereby remanded to your custody and you are hereby ORDERED to remove him/her forthwith, along with a certified copy of this Commitment, to the custodian of a place of confinement within the District of Origin, approved by the Attorney General of the United States, where the defendant shall be received and safely kept until discharged in due course of law.

This defendant was arrested in this District after:

- ☐ filing of a complaint before a U.S. Magistrate Judge
☒ an indictment by a Grand Jury
☐ a bench warrant issued by a U.S. District Judge/Magistrate Judge/Clerk from the District of Origin charging that on or about 1999, in the District of Origin, the defendant did:

Distribute Methamphetamine
in violation of Title(s) 21

I hereby attest and certify on 12/28/05
that this document is a full, true
and correct copy of the original on file in
my office, and in my legal custody.

CLERK, U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

The defendant has now:

- ☒ duly waived identity hearing before me on 11-21-05
☐ duly waived preliminary examination before me on _____
☐ had a hearing before me on _____, and it appears that there is probable cause to believe that the offense so charged has been committed and that the defendant has committed it.
☐ had a hearing before me on _____, and it appears that the defendant is the person named as charged, and:
☐ Bail has been set at \$ _____ but has not been posted.
☐ No bail has been set.
☐ Permanent detention has been ordered.
☐ Temporary detention has been ordered.

December 28, 2005

Date

United States Magistrate Judge

RETURN

Received this commitment and designated prisoner on _____, and on _____ committed him to _____ and left with the custodian at the same time a certified copy of the within temporary commitment.

United States Marshal, Central District of California

Date

Deputy

M-15 (08/99)

FINAL COMMITMENT AND WARRANT OF REMOVAL

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

RECORD OF PROCEEDINGS

CASE NO. 05-2376-M TAPE NO. 05-33 DATE: 12/28/05
 PRESENT, THE HONORABLE Paul L. Abrams, U.S. MAGISTRATE JUDGE
D. Platz Deputy Clerk Joseph Okotieianakis Assistant U.S. Attorney Young Park, Korean Interpreter

USA v.

Ji Sung Shin

ATTORNEYS PRESENT FOR DEFENDANTS:

Vincent Kim

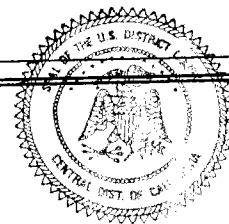
☒ Present ☐ Custody ☐ Bond ☐ Not present

☒ Present ☐ CJA ☐ Retd ☐ DFPD ☐ Not present

PROCEEDINGS: ARRIVAL OF PROCESS / FAILURE TO APPEAR HEARING

- ☒ Process ☒ received. ☐ not received.
☐ Court ordered case continued to _____ at _____ a.m./p.m. for _____
 _____ Other _____
☐ Defendant executes waiver of removal hearing and is ordered **HELD TO ANSWER** to the U.S. DISTRICT COURT,
 _____ District of _____ at _____
☒ Court orders U.S. Marshal to return the defendant to the U. S. DISTRICT COURT _____ District of
Guam at Agatna no later than forthwith
☒ Final Commitment and Warrant of Removal to issue.
☐ Defendant executes Rule 20 consent form and is ordered **HELD TO ANSWER** to the U.S. DISTRICT COURT at **LOS ANGELES**.
☐ Court orders defendant to appear in the District of Origin no later than _____, 19____
☐ Bond to be transferred.
☐ Other _____

I hereby attest and certify on 12/28/05
 that the foregoing document is a full, true
 and correct copy of the original on file in
 my office, and in my legal custody.



PROCEEDINGS: IDENTITY OR REMOVAL HEARING

- ☐ Witnesses are called, sworn and testify - see separate witness list.
☐ Exhibits are marked and admitted - see separate exhibit list.

CLERK U.S. DISTRICT COURT
 CENTRAL DISTRICT OF CALIFORNIA

V. S. S. 10
 DEPUTY CLERK

(1101)

RULING:

- ☐ Court finds defendant ☐ to be the person ☐ not to be the person charged in the ☐ Indictment ☐ Information ☐
 Bench Warrant and **ORDERS** the defendant **HELD TO ANSWER** to the U.S. DISTRICT COURT, _____
 District of _____ at _____
☐ Court finds ☐ probable cause ☐ no probable cause to order the return of the defendant to the originating district and
ORDERS proceedings terminated in this district.
☐ Defendant is ordered released ☐ **FORTHWITH**. Release Order No. _____ issued.
☐ Court **ORDERS** the U.S. Marshal to return the defendant to U.S. DISTRICT COURT, _____ District of
 _____ at _____ no later than _____
☐ Final Commitment and Warrant of Removal to issue.
☐ Court orders defendant to appear in the District of Origin no later than _____, 19____
☐ Bond to be transferred.
☐ Other _____

cc: Blue copy - AUSA Yellow copy - Defendant Pink copy - PSA

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

RECORD OF PROCEEDINGS

Case No. 05-2376M Tape No. 05-32/0-238 Date: 12/13/05

Present: The Honorable Paul L. Abrams, U.S. Magistrate Judge

Christianna Howard
Deputy Clerk

Joseph Akrotirianakis
Assistant U.S. Attorney

Korean
Interpreter

USA v.
Ji Sung Shin

Attorney Present for Defendant:

Vincent Kim

☒ Present ☒ Custody ☐ Bond ☐ Not present

☒ Present ☐ CJA ☒ Retd ☐ DFPD ☐ Not present

PROCEEDINGS: ARRIVAL OF PROCESS / FAILURE TO APPEAR HEARING

- ☐ Process ☐ received ☒ not received
- ☒ Court orders case continued to December 28, 2005 at 9:30 ☒ a.m. / ☐ p.m. for Further Proceedings, before Judge Abrams.
- ☐ Defendant executes waiver of removal hearing and is ordered **HELD TO ANSWER** to the U.S. District Court, _____ District of _____ at _____
- ☐ Court orders U.S. Marshal to return the defendant to the U. S. District Court _____ District of _____ at _____
- ☐ Final Commitment and Warrant of Removal to issue.
- ☐ Court orders defendant to appear in the District of Origin no later than _____, 20____.
- ☐ Bond to be transferred if bail is posted.
- ☐ Defendant executes Rule 20 consent form and is ordered **HELD TO ANSWER** to the U.S. District Court at **LOS ANGELES.**
- ☐ Other: _____

12/20/05
I hereby attest and certify on _____
that the foregoing document is a full, true
and correct copy of the original on file in
my office and in my legal custody.

PROCEEDINGS: IDENTITY OR REMOVAL HEARING

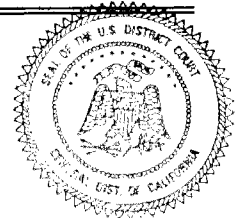
- ☐ Witness(es) called, sworn and testified - see separate witness list.
- ☐ Exhibits are marked and admitted - see separate exhibit list.

CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

RULING:

DEPUTY CLERK

- ☐ Court finds defendant ☐ to be the person ☐ not to be the person charged in the ☐ Indictment ☐ Information ☐ Complaint and ORDERS the defendant **HELD TO ANSWER** to the U.S. District Court, _____ District of _____ at _____
- ☐ Court finds ☐ probable cause ☐ no probable cause and orders the defendant returned to the originating district and ORDERS proceedings terminated in this district.
- ☐ Court ORDERS the U.S. Marshal to return the defendant to U.S. District Court, _____ District of _____ at _____
- ☐ Final Commitment and Warrant of Removal to issue.
- ☐ Court orders defendant to appear in the District of Origin no later than _____, 20____.
- ☐ Bond to be transferred if bail is posted.
- ☐ Other: _____



cc: Blue copy - AUSA

Yellow copy - Defendant

DFC 14 2005
Pink copy - PSA

9

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

RECORD OF PROCEEDINGS

Case No. 05-2376m Tape No. 05-30 Date: 12/6/05

Present: The Honorable Paul L. Abrams, U.S. Magistrate Judge
Christianna Howard Charles Kovats Korean
Deputy Clerk Assistant U.S. Attorney Interpreter

USA v.

Ji Sung Shin

Attorney Present for Defendant:

Vincent Kim

☒ Present ☒ Custody ☐ Bond ☐ Not present

☒ Present ☐ CJA ☒ Retd ☐ DFPD ☐ Not present

PROCEEDINGS: ARRIVAL OF PROCESS / FAILURE TO APPEAR HEARING

☐ Process ☐ received ☐ not received

☒ Court orders case continued to 12/13/05 at 9 ~~a.m.~~ / ☐ p.m. for Rule 20 further proceedings.

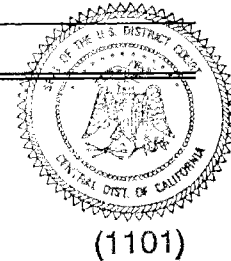
- ☐ Defendant executes waiver of removal hearing and is ordered **HELD TO ANSWER** to the U.S. District Court, _____ District of _____ at _____
- ☐ Court orders U.S. Marshal to return the defendant to the U. S. District Court _____ District of _____ at _____
- ☐ Final Commitment and Warrant of Removal to issue.
- ☐ Court orders defendant to appear in the District of Origin no later than _____, 20____.
- ☐ Bond to be transferred if bail is posted.
- ☐ Defendant executes Rule 20 consent form and is ordered **HELD TO ANSWER** to the U.S. District Court at **LOS ANGELES.**
- ☐ Other: _____

I hereby attest and certify on 12/20/05
that the foregoing document is a full, true
and correct copy of the original on file in
my office, and in my legal custody.

PROCEEDINGS: IDENTITY OR REMOVAL HEARING

- ☐ Witness(es) called, sworn and testified - see separate witness list.
- ☐ Exhibits are marked and admitted - see separate exhibit list.

V. Aulio
DEPUTY CLERK



RULING:

- ☐ Court finds defendant ☐ to be the person ☐ not to be the person charged in the ☐ Indictment ☐ Information
☐ Complaint and **ORDERS** the defendant **HELD TO ANSWER** to the U.S. District Court, _____
District of _____ at _____
- ☐ Court finds ☐ probable cause ☐ no probable cause and orders the defendant returned to the originating district and **ORDERS** proceedings terminated in this district.
- ☐ Court **ORDERS** the U.S. Marshal to return the defendant to U.S. District Court, _____
District of _____ at _____
- ☐ Final Commitment and Warrant of Removal to issue.
- ☐ Court orders defendant to appear in the District of Origin no later than _____, 20____.
- ☐ Bond to be transferred if bail is posted.
- ☐ Other: _____

cc: Blue copy - AUSA

Yellow copy - Defendant

Pink copy - PSA

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CLERK, U.S. DISTRICT COURT

NOV 21 2005

UNITED STATES OF AMERICA,

PLAINTIFF

CASE NUMBER:

05-2376M

CENTRAL DISTRICT OF CALIFORNIA
BY DEPUTY

v.

Ji Sung Shin

DEFENDANT.

WAIVER OF RIGHTS
(OUT OF DISTRICT CASES)

I understand that charges are pending in the District of Guam
alleging violation of 21 USC 884(a)(1) and that I have been arrested in this district and
(Title and Section / Probation / Supervised Release)

taken before a United States Magistrate Judge, who has informed me of the charge(s) and my rights to:

- (1) have an identity hearing to determine whether I am the person named in the charges;
- (2) receive a copy of the charge(s) against me;

-Check one only-

☒ EXCLUDING PROBATION OR SUPERVISED RELEASE CASES:

- (3) have a preliminary examination (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution; and
- (4) request transfer of the proceedings to this district under Rule 20, Fed.R.Crim.P., in order to plead guilty.

☐ PROBATION OR SUPERVISED RELEASE CASES:

- (3) have a preliminary hearing (if the violation charged allegedly occurred in this district, and I am held in custody solely on that charge) under Rule 32.1(b), Fed.R.Crim.P., to determine whether there is probable cause to believe I have violated the terms of my probation/supervised release.

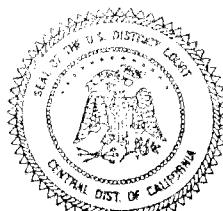
I HEREBY WAIVE (GIVE UP) MY RIGHT(S) TO:

- ☒ have an identity hearing
- ☐ receive a copy of the charges(s) against me
- ☒ have a preliminary examination
- ☒ have an identity hearing, and I have been informed that I have no right to a preliminary examination
- ☐ have an identity hearing, but I request that a preliminary examination be held in the prosecuting district

I test and certify on 10/20/05
this foregoing document is a full, true
and correct copy of the original on file in
and in my legal custody.

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

Date 11/2/05
DEPUTY CLERK



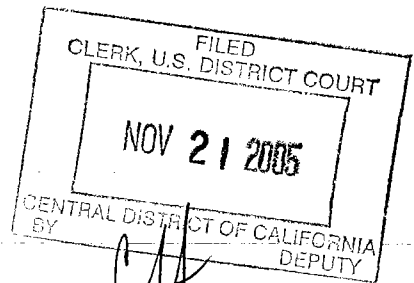
(1101)

Defendant

Defense Counsel

United States Magistrate Judge

NOV 25 2005



UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION

UNITED STATES OF AMERICA

Plaintiff,

v.

SI SUNG SHIN

Defendant.

No. 05-2376M

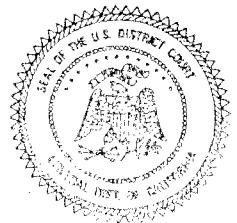
ORDER OF DETENTION

I hereby attest and certify on 12/28/05
that the foregoing document is a full, true
and correct copy of the original on file in
my office, and in my legal custody.

CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

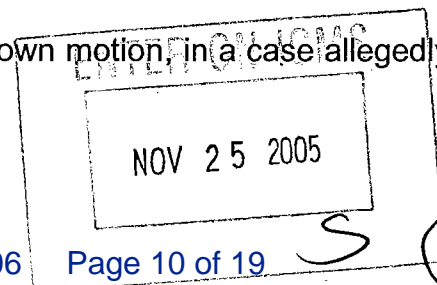
I.

[Signature]
DEPUTY CLERK



(1101)

- A. ☒ On motion of the Government involving an alleged:
1. ☐ crime of violence.
 2. ☐ offense with maximum sentence of life imprisonment or death.
 3. ☒ narcotics or controlled substance offense with maximum sentence of ten or more years.
 4. ☐ felony - where defendant was convicted of two or more prior offenses described above.
- B. ☒ On motion by the Government/ ☐ the court's own motion in a case allegedly involving:
- ☒ The further allegation by the Government of:



1. ☒ a serious risk defendant will flee.

2. ☐ a serious risk defendant will:

a. ☐ obstruct or attempt to obstruct justice.

b. ☐ threaten, injure, or intimidate a prospective witness or juror or attempt to do so.

C. The Government ☒ is/ ☐ is not entitled to a rebuttable presumption that no condition or combination of conditions will reasonably assure defendant's appearance as required and the safety of any person or the community.

II.

The court has considered:

A. the nature and circumstances of the offense(s);

B. the weight of evidence against the defendant;

C. the history and characteristics of the defendant; and

D. the nature and seriousness of the danger to any person or to the community.

III.

The court has considered all the evidence adduced at the hearing and the arguments and/or statements of counsel.

IV.

A. The court finds that no condition or combination of conditions will reasonably assure:

1. ☒ the appearance of defendant as required.

☐ and/or

2. ☒ the safety of any person or the community.

B. The court bases the foregoing finding(s) on the following:

1. ☒ Flight Risk: The history and characteristics indicate a serious risk that defendant will flee because: Employment in Korea, ties

2. ☒ Danger: Defendant poses a risk to the safety of other persons or the community because: Korea; no bail resources here
Nature of charges

3. ~~X~~ See also Pretrial Services Report/Memorandum.

4. () Defendant has not rebutted by sufficient evidence to the contrary the presumption provided by statute.

V.

A. The court finds that a serious risk exists that defendant will:

1. () obstruct or attempt to obstruct justice.

2. () threaten, injure or intimidate a witness/juror.

3. () attempt to threaten, injure or intimidate a witness/juror.

B. The court bases the foregoing finding(s) on the following:

() See also Pretrial Services Report/Memorandum.

VI.

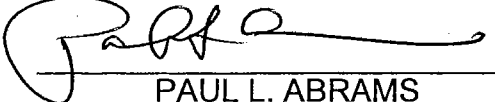
A. IT IS ORDERED, without prejudice, that defendant be detained prior to trial.

B. IT IS FURTHER ORDERED that defendant be confined as far as practicable in a corrections facility separate from persons awaiting or serving sentences or persons held pending appeal.

C. IT IS FURTHER ORDERED that defendant be afforded reasonable opportunity for private consultation with his/her counsel.

D. IT IS FURTHER ORDERED that, on order of a Court of the United States or on request of any attorney for the Government, the person in charge of the corrections facility in which defendant is confined shall deliver defendant to a United States marshal for the purpose of an appearance in connection with a court proceeding.

DATED: 11/21/05


PAUL L. ABRAMS
United States Magistrate Judge

DEBRA WONG YANG
United States Attorney
THOMAS P. O'BRIEN
Chief, Criminal Division
Assistant United States Attorney
JULIE J. SHEMITZ (Cal. SBN: 224093)
Assistant United States Attorney
1200 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: (213) 894-5735
Facsimile: (213) 894-0142

Attorneys for Plaintiff
United States of America

I hereby attest and certify on 12/20/05
that the foregoing document is a full, true
and correct copy of the original on file in
my office, and in my legal custody.

CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,

Case No. 05-2376 M

GOVERNMENT'S NOTICE OF REQUEST
FOR DETENTION

v.
Ti Sung Shun
Defendant.

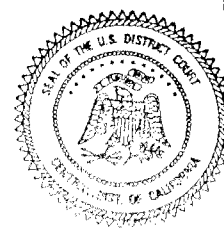
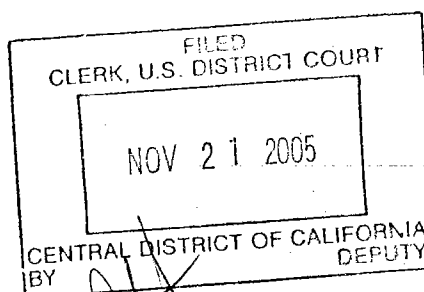
Plaintiff, United States of America, by and through its
counsel of record, hereby requests detention of defendant and gives
notice of the following material factors:

1. Temporary 10-day Detention Requested (§ 3142(d))
on the following grounds:

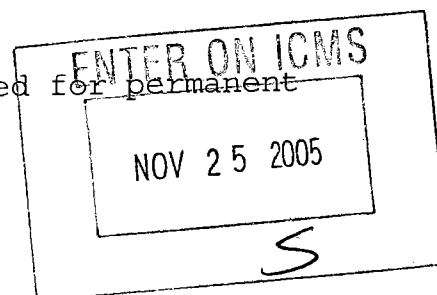
a. offense committed while defendant was on release
pending (felony trial), (sentencing) (appeal) or
on (probation) (parole);

b. alien not lawfully admitted for permanent
residence;

c. flight risk;



(1101)



d. danger to community.

2. Pretrial Detention Requested (§ 3142(e)) because no condition or combination of conditions will reasonably assure against:

a. danger to any other person or the community;

b. flight.

3. Detention Requested Pending Supervised Release/Probation Revocation Hearing (Rules 32.1(a)(6), 46(d), and 18 U.S.C. § 3143(a)):

a. Defendant cannot establish by clear and convincing evidence that he/she will not pose a danger to any other person or to the community;

b. Defendant cannot establish by clear and convincing evidence that he/she will not flee.

4. Presumptions Applicable to Pretrial Detention (18 U.S.C. § 3142(e)):

a. Title 21 or Maritime Drug Law Enforcement Act ("MDLEA") (46 U.S.C. App. 1901 et seq.) offense with 10-year or greater maximum penalty (presumption of danger to community and flight risk);

b. offense under 18 U.S.C. § 924(c) (firearm used/carried/possessed during/in relation to/in furtherance of crime), § 956(a), or § 2332b (presumption of danger to community and flight risk);

c. offense involving a minor victim under 18 U.S.C.

1 §§ 1201, 1591, 2241, 2242, 2244(a)(1), 2245,
2 2251, 2251A, 2252(a)(1)-(a)(3), 2252A(a)(1)-
3 2252A(a)(4), 2260, 2421, 2422, 2423 or 2425
4 (presumption of danger to community and flight
5 risk);

6 _____ d. defendant currently charged with (I) crime of
7 violence, (II) offense with maximum sentence of
8 life imprisonment or death, (III) Title 21 or
9 MDLEA offense with 10-year or greater maximum
10 sentence, or (IV) any felony if defendant
11 previously convicted of two or more offenses
12 described in I, II, or III, or two or more state
13 or local offenses that would qualify under I, II,
14 or III if federal jurisdiction were present, or a
15 combination of such offenses, AND defendant was
16 previously convicted of a crime listed in I, II,
17 or III committed while on release pending trial,
18 AND the current offense was committed within five
19 years of conviction or release from prison on the
20 above-described previous conviction (presumption
21 of danger to community).

22 5. Government Is Entitled to Detention Hearing

23 Under § 3142(f) If the Case Involves:

24 _____ a. a crime of violence (as defined in 18 U.S.C.
25 § 3156(a)(4));

26 _____ b. an offense for which maximum sentence is life
27 imprisonment or death;
28

1 c. Title 21 or MDLEA offense with maximum sentence
2 of ten years or more;

3 d. instant offense is felony and defendant has two
4 or more convictions for a crime set forth in a-c
5 above or for an offense under state or local law
6 that would qualify under a, b, or c if federal
7 jurisdiction were present;

8 e. serious risk defendant will flee;

9 f. serious risk defendant will (obstruct or attempt
10 to obstruct justice) (threaten, injure, or
11 intimidate witness or juror, or attempt to do
12 so).

13 6. Government requests continuance of days for
14 detention hearing based upon the following reason:

15 _____
16 _____

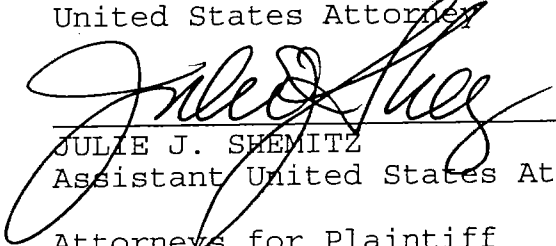
17 7. Good cause for continuance in excess of three days
18 exists in that:

19 _____
20 _____

21 DATED: November 4, 2005

Respectfully submitted,

22 DEBRA WONG YANG
23 United States Attorney

24 
25 JULIE J. SHERITZ
26 Assistant United States Attorney

27 Attorneys for Plaintiff
28 United States of America

United States District Court

DISTRICT OF Guam

UNITED STATES OF AMERICA

V.

JI SUNG SHIN aka JAMES SHIN

CASE NUMBER: CR-01-00083-002

To: The United States Marshal
and any Authorized United States Officer

05 - 2376M

YOU ARE HEREBY COMMANDED to arrest

JI SUNG SHIN aka JAMES SHIN

Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ Indictment
 ☐ Information
 ☐ Complaint
 ☐ Order of Court
 ☐ Violation Notice
 ☐ Probation Violation Petition

charging him or her with (brief description of offense)

21:841(a)(1) & 18:2 - DISTRIBUTION OF CRYSTAL METAMPHETAMINE aka "Ice" (COUNT 1)

21:841(a) & 846 - CONSPIRACY TO DISTRIBUTE CRYSTAL METHAMPHETAMINE aka "Ice"

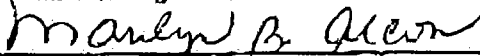
and POSSESSION WITH INTENT TO DISTRIBUTE CRYSTAL METHAMPHETAMINE aka "Ice" (COUNT 2)

21:841(a) & 846 & 18:2 - AIDING AND ABETTING AN ATTEMPT TO POSSESS CRYSTAL METHAMPHETAMINE
aka "Ice" WITH INTENT TO DISTRIBUTE (COUNTS 3 & 4)

in violation of Title _____ United States Code, Section(s) _____

MARILYN B. ALCON

Name of Issuing Officer


 Signature of Issuing Officer

Deputy Clerk

Title of Issuing Officer

August 22, 2001; Hagatna, Guam

Date and Location

ENTER ON ICMS

NOV 25 2005

Bail fixed at \$ NONE

by

HONORABLE JAMES M. FITZGERALD

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED

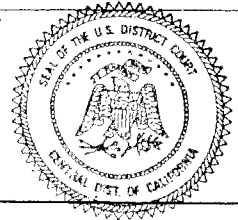
NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

12/28/05
I hereby attest and certify on _____
that the foregoing document is a full, true
and correct copy of the original on file in
my office, and in my legal custody.

CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA



UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

(1101)

CASE NUMBER

05-2376M

CR 01-00083-002

AFFIDAVIT RE
OUT-OF-DISTRICT WARRANT

United States of America

PLAINTIFF(S)

v.

JI SUNG SHIN aka JAMES SHIN

DEFENDANT(S).

The above-named defendant was charged by: Indictment
in the US District Court District of: GUAM on 8/22/2001
at ☐ a.m. / ☐ p.m. The offense was allegedly committed on or about 1999
in violation of Title 21 U.S.C., Section(s) 841
to wit: Distribution of Crystal Methamphetamine

A warrant for defendant's arrest was issued by: Honorable James M. Fitzgerald
Deputy Clerk Marilyn B. Alcon.
Bond of \$ NONE was ☐ set / ☐ recommended.

Type of Bond: NONE

Relevant document(s) on hand (attach): INDICTMENT

I swear that the foregoing is true and correct to the best of my knowledge.

Sworn to before me, and subscribed in my presence on 11-21-05, by
K English, Deputy Clerk.

[Signature]
Signature of Agent

SASHA DUKIC
Print Name of Agent

FBI
Agency

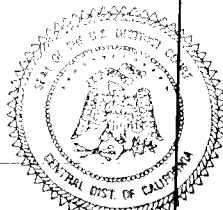
Special Agent
Title

NOV 25 2005

I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the original on file in my office, and in my legal custody.

CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

DEPUTY CLERK



(1101)

FILED

2005 NOV 21 PM 1:36

CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

PLAINTIFF

v.

JI SUNG SHIN aka JAMES SHIN

DEFENDANT(S).

CASE NUMBER

05-2376M
CR 01-00083-002

REPORT COMMENCING CRIMINAL
ACTION

TO: CLERK'S OFFICE, U. S. DISTRICT COURT

All items are to be completed. Information not applicable or unknown will be indicated as "N/A".

1. Date and time of arrest 11/18/2005 @ approx 3:00 ☐ AM / ☒ PM
2. Charges under which defendant has been booked at Metropolitan Detention Center (MDC):
Title 21 USC 841 Distribution of Crystal Methamphetamine
3. Offense charged is a: ☒ Felony ☐ Minor Offense ☐ Petty Offense ☐ Other Misdemeanor
4. U.S. Citizen: ☒ Yes ☐ No ☐ Unknown
5. Year of Birth: 6/27/1962
6. The defendant is: ☒ Presently in custody on this charge.
☐ At liberty on bond posted before a Magistrate Judge.
☐ At liberty and warrant is requested.
☐ Federal - In custody on another conviction.
☐ State - In custody awaiting trial on these charges.
7. Place of detention (if out-of-district): U.S. Marshals / MDC
8. Date detainer placed on defendant: 11/18/2001
9. This is a reprosecution of previously dismissed charges. (Docket/Case No. N/A)
10. Name of Pretrial Services Officer: _____
11. Remarks (if any): N/A
12. Date: 11/21/2005
13. Signature: Sasha Dukic
14. Name: SASHA DUKIC
15. Title: FBI Special Agent

